

**STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION**

Minutes of the March 11, 2009, Energy Commission Business Meeting.

The meeting was called to order at 10:03 a.m. by Vice Chair James D. Boyd. The Pledge of Allegiance was led by Vice Chair Boyd.

Present:

James D. Boyd, Vice Chair
Arthur H. Rosenfeld, Commissioner
Jeffrey D. Byron, Commissioner
Julia A. Levin, Commissioner

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.)
 - a. RON WROBLEWSKI. Possible approval of Amendment 2 to Contract 400-05-007 with Ron Wroblewski to add \$10,000 and up to four additional U. S. Department of Energy Best Practices Fan and Motor Assessment workshops. (Federal funding.) Contact: Marty A. Sengo.
 - b. CPS HUMAN RESOURCE SERVICES. Possible approval of Amendment 2 to Contract 200-05-003 with CPS Human Resource Services for a no-cost time extension to June 1, 2009. Contact: Gina Tosi-Smith.
 - c. BIOCYCLE INTERNATIONAL CONFERENCE 2009. Possible approval of \$4,995, staff time and use of the Energy Commission's name and logo to co-sponsor the BioCycle International Conference 2009 — Celebrating BioCycle's 50th Anniversary April 27-30, 2009. (PIER funding.) Contact: Zhiqin Zhang.
 - d. ROSEVILLE UTILITY EXPLORATION CENTER (RUEC). Possible approval of \$1,000 to co-sponsor "Double Exposure: Photographing Climate Change", a national traveling exhibit from the Museum of Science in Boston that will be displayed at the RUEC from April 16 - June 5, 2009. Contact: Chris Gaillat.

Commissioner Rosenfeld moved and Commissioner Byron seconded approval of the Consent Calendar. The vote was unanimous. (4-0)

2. SAN JOAQUIN SOLAR 1 & 2 POWER PROJECT (08-AFC-12). Contact: Joseph Douglas. (10 minutes)
 - a. Possible approval of the Executive Director's data adequacy recommendation for the San Joaquin Solar 1 & 2 hybrid project, a nominal 106-megawatt solar/biomass hybrid facility located near the city of Coalinga in Fresno County.

Commissioner Byron moved and Commissioner Levin seconded approval of the Executive Director's recommendation that the AFC be found data adequate. The vote was unanimous. (4-0)

- b. Possible appointment of a siting committee for the San Joaquin project.

Vice Chair Boyd proposed the appointment of Commissioner Levin as presiding member and himself as associate member of the siting committee for the San Joaquin project. Commissioner Rosenfeld moved and Commissioner Byron seconded approval of the appointment. The vote was unanimous. (4-0)

3. RAND CORPORATION. Possible approval of Agreement Number PIR-08-002 for a competitive grant of \$199,491 to Rand Corporation to develop and implement flexible and robust water management climate adaptation strategies for the El Dorado Irrigation District. (PIER funding.) Contact: Guido Franco. (5 minutes)

Commissioner Byron moved and Commissioner Rosenfeld seconded approval of Agreement PIR-08-002. The vote was unanimous. (4-0)

4. FACET DECISION SYSTEMS, INC. Possible approval of Contract 500-08-030 for \$510,010 with Facet Decision Systems, Inc. to validate the siting decision tool known as Planning Alternative Corridors for Transmission (PACT). The project will use the California Desert Natural Communities Conservation Plan process as the validation test. (PIER electricity funding.) Contact: Linda Spiegel. (5 minutes)

Commissioner Rosenfeld moved and Commissioner Levin seconded approval of Contract 500-08-030. The vote was unanimous. (4-0)

5. UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Contract 500-08-017 for \$3,014,727 with the Regents of the University of California, Davis to fund four renewable energy collaboratives in biomass, geothermal, solar, and wind energy. This three-year collaborative umbrella agreement will focus on overarching and specific Public Interest Energy Research (PIER) objectives. (PIER electricity and natural gas funding.) Contact: Ken Koyama. (10 minutes.)

Commissioner Rosenfeld moved and Commissioner Levin seconded approval of Contract 500-08-017. The vote was unanimous. (4-0)

6. CALRES 2008 Possible approval of CALRES 2008 as the public domain computer program for demonstrating compliance for newly constructed buildings with the 2008 Low-Rise Residential Building Energy Efficiency Standards. Contact: Rob Hudler. (10 minutes.)

Commissioner Rosenfeld moved and Commissioner Byron seconded approval of CALRES 2008. The vote was unanimous. (4-0)

Chairman Karen Douglas then joined the meeting and presided from then on.

7. REVISED DEMAND FORECAST. Possible adoption of *Draft Staff Revised Demand Forecast*, for 2010 peak demand. This forecast would be used by the California Independent System Operator use for its 2010 local area capacity requirements study. Contact: Sylvia Bender. (10 minutes)

Commissioner Byron moved and Commissioner Rosenfeld seconded approval of the Staff Revised Demand Forecast. The vote was unanimous. (5-0)

8. AB 868 FUEL DELIVERY TEMPERATURE STUDY. Possible adoption of the *Fuel Delivery Temperature Study Committee Report* mandated by Assembly Bill 868 (Davis, Chapter 398, Statutes of 2007). The legislation directs the Energy Commission to conduct a cost-benefit analysis and make recommendations on automatic temperature compensation devices at retail gasoline service stations. Contact: Gordon Shremp. (45 minutes)

Commissioner Byron moved and Commissioner Rosenfeld seconded adoption of the Fuel Delivery Temperature Study Committee Report with Errata as submitted by Energy Commission staff. The vote was unanimous. (5-0)

9. **Minutes:** Possible approval of the February 25, 2009 Business Meeting Minutes.

Commissioner Boyd moved and Commissioner Byron seconded approval of the Minutes. The vote was 3-0-2. Chairman Douglas and Commissioner Rosenfeld abstained.

10. **Commission Committee Presentations/Discussion:** None.

11. **Chief Counsel's Report:** Chief Counsel Bill Chamberlain gave the report.

12. **Executive Director's Report:** None

13. **Legislative Director's Report:** None

14. **Public Adviser's Report:** Public Adviser Elena Miller gave the report.

15. **Public Comment:** None.

Appearances:

Mr. Timothy Dillon, Attorney

Mr. George Zelcs, Korein, Tillery

Mr. Jay McKeeman, California Independent Oil Marketers Association

Mr. Kurt Floren, Los Angeles County Department of Agriculture

Commissioner/Weights and Measures

Ms. Judy Dugan, Consumer Watchdog, Foundation for Taxpayer and Consumer Rights

Mr. Carl Boyett, SIGMA, Boyett Petroleum

Mr. Edmund Williams, Department of Food and Agriculture, Division of Measurement Standards

Mr. Ross Andersen, New York State Division of Weights and Measures

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission